

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – SEPTEMBER 24, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 6:13 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy.

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSIONS:

City Attorney Leichter announced the following closed session item.

1.

EXISTING LITIGATION

Legal Authority:	Government Code section 54956.9(a)
Court:	California Court of Appeal, First Appellate District
Case Name:	Santa Teresa Citizen Action Group, City of Morgan Hill, et al. v. Hearing Board of the Bay Area Quality Management District, et al.
Case Number:	A102518

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 6:15 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:03 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no action was taken on the City Attorney's performance review in closed session and that the remainder of the closed session items would be continued to the conclusion of the open Special/Regular Joint City Council/Redevelopment Agency meeting.

CLOSED SESSION

City Attorney Leichter announced the closed session item that was continued from earlier this evening.

RECONVENE TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 9:30 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 9:40 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 9:41 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK